



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on August 24, 2005

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Cyrus Brame with the U.S. Fish and Wildlife Service presented a \$4,538 revenue sharing check to the county, representing Refuge Revenue Sharing Act payments for use at Presquile National Wildlife Refuge.
- Ms. Franda Pedlow, member of the Henricus Foundation Board of Directors, provided details of the events scheduled for "Public Day" at Henricus Historical Park on September 17, 2005.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Recognition of 2005 National Association of Counties (NACo) Achievement Award winners and acknowledgment of Public Affairs for communications awards received from the National Association of County Information Officers (NACIO).

Adopted Resolution recognizing September 2005, as "National Alcohol and Drug Addiction Recovery Month" in Chesterfield County.

STREETLIGHT COST APPROVALS

Approved Streetlights as follows: in the Quail Oaks Subdivision, on Brandywine Avenue, vicinity of 9500 on the existing pole, in the Rivers Bend Subdivision, at the intersection of Rivers Bend Road and Kristen Lane; Bellbrook Drive, vicinity of 4001 on the existing pole; and in the Hollymeade Subdivision, Lockberry Ridge Loop, vicinity of 9548.

APPOINTMENTS

- Approved** Appointment of Ms. Carol Smithson, Ms. Cindy Shelton, Mr. Brian Iverson and Mr. Curt Nellis to serve on the Chesterfield Emergency Planning Committee.
- Approved** Appointment/reappointment of Mr. Jose Sanchez to serve on the Parks and Recreation Advisory Commission.

CONSENT ITEMS

- Adopted** Resolution recognizing Mrs. Linda Cheatham, Social Services Department, upon her retirement.
- Adopted** Resolution recognizing Mr. Stephen Reese Ridpath upon attaining the rank of Eagle Scout.
- Approved** Acceptance of a grant awarded by the Department of Criminal Justice Services, Funds to Fight Gangs in Virginia Program.
- Approved** Request for a music/entertainment festival permit for Chesterfield Berry Farm on Saturdays and Sundays between September 24 and October 31, 2005.
- Approved** Award of construction contract to Jireh Construction Company, Incorporated for Beechwood Drainage Improvements.
- Approved** Appropriation of funds from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board to contract with a provider to establish and manage a regional crisis stabilization and residential treatment program.
- Approved** Authorization for the County Administrator to renew a health care contract with Anthem and execute a dental care contract with Delta Dental Plan of Virginia for 2006.
- Approved** Transfer of the FY2006 Reserve for School Capital Improvements to the School Capital Improvements Fund.
- Approved** Award of contract to Moseley Architects for the programming of the Smith Wagner Building renovations and additions.

Approved	Lease of property for the office of the Chesterfield/Colonial Heights Adult Drug Court.
Approved	Lease of property for the office of Security and Environmental Management.
Approved	Lease of property for the office of Comprehensive Services.
Approved	Renewal of lease of property for the office of Community Correction Services.
Approved	State road acceptance of roads in Rivers Bend, Section 25; Oak Lake Boulevard; Hampton Park, Section 21; and Hampton Park, Section 23.
Approved	Request for a permit to stage a fireworks display at the Woodlake Pavilion/Amphitheater on September 3, 2005 with a rain date of September 5, 2005.
Adopted	Resolution for changes in the Secondary System of Highways as a result of the construction of I-295.
Approved	Sewer contract for Tomahawk Creek Trunk Sewer – Phase II (The Sanctuary at Watermill) Project.
Approved	Acceptance of a parcel of land along the east right of way line of Newbys Bridge Road from Ashley Grove Civic Association.
Approved	Acceptance of parcels of land along Winterfield Road from Wintervest, LLC.
Approved	Acceptance of a parcel of land along the north right of way line of Hull Street Road from Shirley J. Bishop, Executrix of the Estate of Francis C. Britten.
Approved	Acceptance of a parcel of land along the north right of way line of Newbys Bridge Road from Keith A. Clark and Christine K. Clark.
Approved	Acceptance of a parcel of land along the south right of way line of Newbys Bridge Road from Charles A. Clay and Vickie L. Belcher-Clay.
Approved	Acceptance of a parcel of land along the south right of way line of Newbys Bridge Road from Charles S. Clay and Bessilee A. Clay.
Approved	Acceptance of a parcel of land along the east right of way line of Newbys Bridge Road from Ronald L. Ivester and Barbara A. Ivester.

Approved	Acceptance of a parcel of land along the west right of way line of Newbys Bridge Road from Raymond S. Smith, Jr. and Brenda G. Smith.
Approved	Acceptance of a parcel of land along the north right of way line of West Hundred Road from Venture Construction, LLC.
Approved	Acceptance of a parcel of land along the north right of way line of Newbys Bridge Road from Calvin W. Wertz and Patricia H. Wertz.
Approved	Acceptance of a parcel of land along the north right of way line of Ashwell Drive from S and S Properties, L.C.
Approved	Acceptance of a parcel of land along the south right of way line of West Hundred Road from Virginia Baptist Children's Home and Family Services.
Approved	Acceptance of two parcels of land along the north right of way line of Hull Street Road from Clover Hill Shops, LC.
Approved	Acceptance of a parcel of land for the extension of Centerpointe Parkway from GC Real Estate Corporation.
Approved	Acceptance of three parcels of land for the extension of Centerpointe Parkway from Riverstone Properties, LLC and for a middle school site in Centerpointe.
Approved	Request to quitclaim a 16-foot drainage easement across the property of Orlandus A. Branch, Jr.
Approved	Request to quitclaim a 16-foot drainage easement across the property of JW Virginia LLC.
Approved	Wetlands Mitigation Agreement with Virginia Habitats II, LLC.
Approved	Request from John M. Patron, Jr. and Vannessa D. Patron for permission for an existing deck and an above ground swimming pool to encroach within an eight-foot easement across Lot 7, Block E, Mason Woods, Section C.
Approved	Request for permission from Layton J. Johnson, Sr. and Lois S. Johnson for permission for an existing driveway to encroach within a 60-foot unimproved county right of way known as Strathcona Street.
Approved	Request for permission from Verizon Virginia Incorporated for underground cable to encroach within a 50-foot county right of way known as Southshore Pointe Drive.

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| Approved | Public hearing date of September 21, 2005 at 7:00 p.m. for the Board to consider ordinance amendments relative to check cashing establishments and incidental check cashing services. |
| Approved | Public hearing date of September 21, 2005 at 7:00 p.m. for the Board to consider ordinance amendments relative to public notice requirements for zoning and corresponding changes. |
| Approved | Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Parks and Recreation Department to purchase three interpretive signs to be erected at the Midlothian Mines. |
| Approved | Transfer of District Improvement Funds from the Clover Hill, Matoaca and Midlothian District Improvement Funds to the Parks and Recreation Department to fund school rental, school custodial costs and part-time facility supervisors for the Chesterfield County Boys Basketball League Challenger Program. |
| Approved | Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County Police Department to support the TRIAD Program. |
| Approved | Transfer of funds and authorization for the Battery Dantzler Road Extension. |
| Approved | Request to aid Wintervest, LLC in the acquisition of right of way for improvements to Winterfield Road. |
| Approved | Purchase of a parcel of land for a middle school site in Centerpointe. |

ADDED BY UNANIMOUS CONSENT

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| Approved | Appointment of additional agent for the Board of Supervisors initiated rezoning of certain parcels located in the 288 Corridor Plan and amend certain parcels listed in the original agenda item of May 25, 2005. |
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HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Brenda Stewart addressed the Board regarding her belief that Section 15.2-1416.1 of the Code of Virginia requires the Board to have a less “restrictive” policy regarding citizen comments.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the state Secondary System.

7:00 P.M. SESSION

Reverend Tim Amador, Pastor of God’s Storehouse Baptist Church gave the invocation.

Retired U.S. Marine Corps Major Don Kappel led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Roger Habeck for his contributions to Chesterfield County.

Adopted Resolution recognizing Ms. Kitty Belcher, the late Ms. Mildred Burrell, Mr. Sherman Litton, Mr. Allan Mason, Mr. Harold McManus, Mr. Don Unmussig, Mr. Bryan Walker, Ms. Jane Warrick and Mr. Richard Worcester for their voluntary contributions to Chesterfield County Parks and Recreation.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SR0115 In Matoaca Magisterial District, request of Frederick Yakelewicz and Marianne Yakelewicz for renewal of Conditional Use (Case 02SN0246) to permit a mobile auto repair and service business on 4.5 acres located on the north line of Lakeview Avenue, west of Branders Bridge Road. Tax ID 794-623-Part of 5456 (Sheet 41).
Deferred until 9/21/05

05SN0128 Approved with proffered conditions	In Matoaca Magisterial District, request of Glen Abbey Partners LLC for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use to permit recreational facilities on up to four (4) acres of 75.5 acres located on the northeast line of Otterdale Road, and south line of Woolridge Road, east of Otterdale Road. Tax IDs 709-672-8088; 709-673-9924; 710-672-1082; 710-673-1868; and 711-675-0131 (Sheet 15).
05SN0269 Approved with conditions and proffered conditions	In Bermuda Magisterial District, request of Charlene Oliver-Downs for Conditional Use to permit a family day care home in a Residential (R-25) District on 1.1 acres and is known as 7113 Creekbluff Ridge Drive. Tax ID 771-644-7316 (Sheet 33).
05SN0265 Deferred until 9/21/05	In Midlothian Magisterial District, request of J. P. Allison LLC for amendment of Conditional Use Planned Development (Case 88SN0257) relative to setbacks for child care center uses on 2.6 acres located at the northwest quadrant of North Providence and Buford Roads. Tax ID 759-707-Part of 4222 (Sheet 7).
05SN0266 Approved with proffered conditions	In Bermuda Magisterial District, request of Greenbriar Development LLC for rezoning from Agricultural (A) to Residential (R-12) of 14.3 acres located on the north line of Heritage Drive, west of Harrowgate Road. Tax ID 792-639-3943 (Sheet 34).
05SN0276 Approved with conditions and proffered conditions	In Bermuda Magisterial District, request of SONNY CURRIN for rezoning from Residential (R-7) to Corporate Office (O-2) with Conditional Use of 1.0 acre; Residential (R-7) to Corporate Office (O-2) of 0.8 acre and Community Business (C-3) to Community Business (C-3) of 9.1 acres plus Conditional Use Planned Development on 10.9 acres. Located on the south line of Iron Bridge Road, also west line of West Booker Boulevard and located in the southwest quadrant of the intersection of these roads. Tax IDs 779-652-9168 and Part of 6471; and 780-652-1448, 1556, 1685 and 2380 (Sheet 26).
05SN0280 Approved with one condition	In Clover Hill Magisterial District, request of The Argent Group for Conditional Use Planned Development to allow a second freestanding identification sign on 4.8 acres located on the south line of Midlothian Turnpike and east line of Research Road. Tax IDs 743-708-4366, 4688, 5588, 6368, 6883, 7498 and 7869 (Sheet 6).

05SN0282 Approved with proffered conditions	In Midlothian Magisterial District, request of J. K. TIMMONS for rezoning from Agricultural (A) to Residential (R-15) of 6.0 acres located on the west line of Winterfield Road, south of Elmstead Road. Tax IDs 725-711-9629 and 726-711-1622 (Sheet 5).
06SR0107 Approved with conditions	In Bermuda Magisterial District, request of Keith Jones for renewal of a temporary Manufactured Home Permit 98SR0226 to park a temporary manufactured home in a General Business (C-5) District on 1.9 acres known as 1800 Willis Road. Tax ID 797-672-0743 (Sheet 18).

PUBLIC HEARINGS

Deferred until 10/12/05	Ordinance creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for road construction improvements at Centerpointe.
Adopted	Subdivision Ordinance amendments relating to standards for paving of streets and acceptance into the state system.
Adopted	Ordinance amendments relating to the Chesapeake Bay Preservation Act requirements of the Zoning Ordinance and to Section 19-25 of the <u>County Code</u> to provide for an application fee for certain Resource Protection Area exceptions from such requirements.
Deferred until 9/21/05	Ordinance amendments relating to setbacks in Industrial Zoned Districts.
Adopted	Ordinance to vacate lots 13 and 14, River Bend, Section A.
Approved	Leasing of county property at Clover Hill Water Tank on Hull Street Road.

The meeting adjourned at 11:51 p.m. until September 21, 2005 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.